PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, March 23, 2018
Hacienda Room
1:00 am – 3:00 pm
Minutes

I. General

A. Call to order, 12:32pm

B. Roll call

Officers	Senators	Guests
[✔] President Kory Ambrosich	[X] Zone 1 Constance Powers	
	[✔] Zone 1 Gene McDaniel	
[✔] President Elect Adrianna Coronel	[X] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster	
[✔] Past President John Schampel	[X] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[✔] Zone 3 Genevieve Winters	
[✔] Treasurer/Zone 1 Scott Geddis	[✔] Zone 4 Amy Lambert	
	[X] Zone 4 Ana Marti-Subirana	
	[✔] Zone 4 Jim Corkins	
[✔] Secretary/Zone 2 Helice Agria		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of March 23, 2018 Senate Agenda	Scott Geddis, Zone 1	Debbie Webster, Zone 2	Unanimously approved

D. Approval of minutes

Motion	Vote

Approval of March 9, 2018 Senate Minutes	Voting occurred online beginning March 9, 2018. Quorum (7/12) was reached for approval on March 9, 2018. Confirmed by the Secretary, Helice Agria.

Motion	Motion	Second	Vote
Approval of March 23, 2018 Senate Agenda	**Scott Geddis, Zone 1**	**Debbie Webster, Zone 2**	**Unanimously approved**

II. Business

III. Information

A. Briefing the new PC President

i. A new briefing packet is being created for the President by the Leadership Team. What information should go into it?

ii. Discussion - Budget transparency/new model, College Plan, shared-governance. ACTION ITEM: John Schampel will be attending Leadership and will request that these items be included in the briefing packet. Note from Kory later: packet is shared on Drive, and Budget Process Model and College Plan are already included. John can attend Leadership Team without this item to accomplish.

B. Common Pages C- grade

i. Michelle Carter and Angela Felix who represent FEC on the District Common Pages Committee reached out regarding a late Common Pages Change Proposal from A & R that would amend our policies to explicitly state that a grade must equate to at least a 2.0 on a 4.0-point scale to be accepted in transfer and to exempt students from the English, Math, and Reading placement tests. Current policy just states that we accept coursework with a grade of C or better. There is no mention of +/- grades, and no mention of the grade-point value. The problem is that some C- grades equate to a 2.0, and others don't. It depends on the institution. We, as faculty, need to decide if we want to accept all C- grades in transfer and to exempt students from the Reading, English, and Math placement tests, or if we want to endorse the A & R proposal, which would mean that we would accept some C- grades in transfer, but not others. FEC has been asked to share this with Senates for feedback.

ii. Discussion - we should be consistent with the university standards which currently consider a C- or C+ as a C (2.0) for transferability. ACTION ITEM: Kory will respond to Angela Felix and Michelle Carter on the PC's Senate's feedback that we should be consistent with the university standards which currently consider a C- or C+ as a C (2.0) for transferability.

C. PC All-Faculty meeting March 23

i. Anyone who attends will be entered into a drawing for the gift cards. Food and drinks are arranged. We have a rag-tag PA system. 36 people have confirmed. The agenda is set and all supplies arranged.

D. PC All-employee meeting March 29, 6:00-8:00pm, Hacienda Room. Please let people know that everyone is welcome to attend.

E. An All-MCCCD-Faculty Meeting will be held in Bulpitt Saturday, April 14, 2:00 - 4:00pm

F. Course Fees –

i. The language about course fees being used for things students can take with them will not be removed - *The language is as follows (November 2017 Maricopa Community College Course Fee Guidelines): The appropriate equipment and supplies to be purchased from course fees are those used by the students in the course for which fees are paid and/or are used in the preparation of materials for the course. Supplies are the consumables used by the students or in the preparation of materials for the class. Replacement/updating/modernizing of more expensive equipment should be done regularly on a department/division planned cycle and included in each college's operational/capital budget rather than funded through course fees. Nothing in these guidelines prevents a department/division from requesting additional funding for supplies and equipment through each college's resource allocation process.* The implementation has been delayed until Summer 2019.

ii. Discussion - the philosophy is that colleges should be covering equipment and supplies however, it is uncertain that colleges can realistically afford this. There are also issues of equity if tuition has to be raised generally for expensive programs. ACTION ITEM: John will be writing a statement in response to the guidelines and the problems they present with this constraint. He will ask us for our feedback.

G. Student Travel - there appears to be an agenda item at the next Governing Board meeting to eliminate student travel.

IV. Officer & Committee Reports

A. President's Report - No additional report

B. Officer Reports

i. Past-President - No report

ii. President-Elect - No report

iii. Treasurer - $900 food/supplies at March 23 meeting, $440 for rental at March 29 meeting.

iv. Secretary - introduced the eLearning Expectations document for review for endorsement at the next meeting. ACTION ITEM: Feedback on the eLearning Expectations document should be sent to Helice Agria, helice.agria@phoenixcollege.edu. ACTION ITEM: Kory will add the endorsement of the eLearning Expectations document to April 6 meeting business.

V. Zone Reports - there are no comments in the Zone inbox

A. Zone 1 - No report
B. Zone 2 - No report
C. Zone 3 - No report
D. Zone 4 - No report

VI. Adjournment, 2:30pm

Motion	Motion	Second	Vote
To adjourn the meeting.	Scott Geddis, Zone 1	Debbie Webster, Zone 2	Unanimously approved

Next PC Faculty Senate Meeting:
Friday, April 6th, 2018
Time: 1:00-3:00pm
Place: Hacienda Room

Next Governing Board Meeting:
Tuesday, March 27, 2018
Time: 5:30pm
Place: District Office Governing Board Room

Document Handling
Approval for minutes opened on March 23, 2018

Article 2 Senate
Section E. Quorum and Voting

1. Quorum – A majority of the Senators shall be considered a quorum. Quorum reached on April 20, 2018 at 7/12.

Senators	Approve minutes?
[X] Zone 1 Constance Powers	n/a
[✔] Zone 1 Gene McDaniel	Did not vote
[✔] Zone 1 Scott Geddis	Scott Geddis
[X] Zone 2 Karl Schindler	n/a
[✔] Zone 2 Debbie Webster	Debbie Webster
[✔] Zone 2 Helice Agria	Yes
[X] Zone 3 Amy MacPherson	Abstain
[✔] Zone 3 Rody Randon	Yes

[✔] Zone 3 Genevieve Winters	Yes
[✔] Zone 4 Jim Corkins	**yes**
[✔] Zone 4 Amy Lambert	Amy Lambert
[X] Zone 4 Ana Marti-Subirana	n/a